

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CROWLEY FOREIGN TOWING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FL

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I ALBRITTON

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F08000004840

(Document number of corporation (if known))

1. CROWLEY FOREIGN TOWING, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/10/2008

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/02/2015

5. Crowley Offshore Services, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

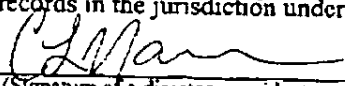
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Courtney Nanke

(Typed or printed name of person signing)

Attorney in Fact

(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CROWLEY FOREIGN TOWING, INC.", CHANGING ITS NAME FROM "CROWLEY FOREIGN TOWING, INC." TO "CROWLEY OFFSHORE SERVICES, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2015, AT 3:48 O'CLOCK P.M.



4581846 8100  
SR# 20191875023

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202411990  
Date: 03-11-19

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:48 PM 11/02/2015  
FILED 03:48 PM 11/02/2015  
SR 20150739748 - File Number 4581846

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** A name change of Crowley Foreign Towing, Inc. is proposed by this corporation. The proposed amendment is as follows:

**NOW, THEREFORE:** the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

Crowley Offshore Services, Inc.

**SECOND:** That thereafter, this amendment changes the name of Crowley Foreign Towing, Inc. to be known as from this time forth as Crowley Offshore Services, Inc.

**THIRD:** That said amendment was changed in accordance with the provisions of Section 222 and Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 2<sup>nd</sup> day of November, 2015.

By: 

Authorized Officer

Title: Corporate Secretary

Name: Kerri Ann McClellan

Print or Type